



City of Mountain View

Senior Center
266 Escuela Avenue

Agenda

Parks and Recreation Commission and Urban Forestry Board

Commissioners Conley, Devine, Herbach, Vice Chair Naegele, Chair Hepfer

Wednesday, September 13, 2017

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

2. ROLL CALL

Commissioners Devon Conley, Russell Devine, Jonathan Herbach, Vice Chair Katherine Naegele and Chair Paul Hepfer

3. MINUTES APPROVAL

3.1 Approval of Minutes

Recommendation: That Parks and Recreation Commission approve the June 14, 2017 minutes

Attachments: [06-14-2017 PRC Minutes](#)

4. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Commission on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Commission from acting on non-agenda items.

5. UNFINISHED BUSINESS - None

6. NEW BUSINESS

6.1 Review Magical Bridge Foundation Agreement.

Recommendation: 1. Review Magical Bridge Foundation's template agreement and agreements with other cities.

2. Provide input on City of Mountain View's agreement with Magical Bridge Foundation.

Attachments: [PRC Memo](#)
[Agreement Comparison](#)
[Template Agreement](#)

6.2 Plan for Review of Park Land Acquisition Program.

Recommendation: Review and provide input on the direction and schedule of staff's proposed plan for reviewing the Park Land Acquisition program.

Attachments: [PRC Memo](#)

7. COMMISSION/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

No action will be taken on any questions raised by the Commission at this time.

8. ADJOURNMENT

Adjourn to the next Regular Meeting of October 11, 2017 in the Senior Center 266 Escuela Avenue.

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Commission Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the Executive Assistant at (650) 903-6400 or community.services@mountainview.gov.
- Interested persons may review the agenda and staff reports at the City Clerk's offices, 500 Castro Street, Third Floor, the Friday after 4:30 p.m. or soon thereafter before each meeting or online at <http://laserfiche.mountainview.gov/Weblink>; and they are available during each Commission meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990

- Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Community Services Department at (650) 903-6400 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.
- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

SPECIAL NOTICE—Any writings or documents provided to a majority of the Environmental Planning Commission regarding any item on this agenda will be made available for public inspection in the Community Development Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.